BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Wednesday, October 11, 2017
4:00 pm – 6:00 pm

AGENDA

1. Chairman’s Comments – Frank Doyle, Esq.

2. Acceptance and Approval of September 13, 2017 Minutes

3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director

4. Discussion: FY19 Budget Strategic Planning

5. Presentation: Announcement of the Health Equity Advisory Committee
   • Margaret Reid, Director, Office of Health Equity

6. Presentation: Digital Bridge Initiative
   • Oscar Alleyne, National Association of County and City Health Officials
   • Kevin Cranston, Massachusetts Department of Public Health

7. Adjourn